

Dakota Soccer Club Board Meeting Agenda Sunday September 10, 2023

1. Call to Order
2. Roll Call

President	Ben Nelson -- YES	Vice President	Gabe Rojas-Cardona -- YES
Treasurer	Carrie Schindeldecker *term expired (Justin H. attended as well)	Secretary	Nathan Peterson -- NO
Boys Coordinator	Open	Girls Coordinator	Brian Applequist -- YES
Rec Coordinator	Andrew Held -- YES	Communications	Trina Hatcher -- YES
Volunteer Coordinator	Vanessa Coates -- YES	Equipment Coordinator	Matthew Thompson -- YES
At Large	Robert Boos -- NO	Website	Larry Deutsch -- YES
At Large	Sean Hogan -- YES		
Registrar	Jon Fredeen -- YES	DoC	Jake Smothers -- YES
Field Assignor	Jon Fredeen -- YES	Referee Coordinator	Jake Smothers -- YES

3. Greet and address any guests | Steve Larson, Sara Larson, Trina Baar – parents would like a letter of release for their daughter as well as refund for the summer 2024 season; [Details in original board notes]
4. Consideration of previous Board Meeting Minutes | Andy motioned to approve; all board members approved.
5. Upcoming Events | Fall Season
 - a. IGH Days Parade | Did not participate in IGH Days but had a few families reach out this year; may need to look at other communities/events in the next year or so
 - b. Fall Season kicked off this weekend; only playing games/practices at Rich Valley
 - c. Sponsorships | Crew Car Wash and Medica Insurance (banner and emails to membership)

- d. Eight fall teams for the 2023 season
 - e. Coaches in place for all eight teams
 - f. May need to evaluate uniform ordering system in the future
6. To do List
- a. Winter Training | DSC Winter Development Academy – discussion about how much to charge per session; decided that we will have two sessions; email will go out with schedule and cost information
7. Executive Group | no updates from Gabe, Ben, and Nathan
8. Report of Treasurer
- Dakota SC bank account balance as of 08/31/23 = \$100,166.81

Dakota Soccer Club Checking Update:

- The final payment for Jake's DOC contract for 2023 has been issued and will be mailed out.
- A reduced check has been sent out to the SSP TriDistrict School for some past fees at the SSP PAC center. The indoor rental space charge increased significantly from what was originally agreed upon.
Matthew brought up using the PAC for upcoming season; Ben said that we are not planning on using PAC for the upcoming season – we will be using the WSP Dome this winter for training as cost will be similar (as well as the rink at VMCM in March and April)
- Advanced Sportswear - the invoice for coach's shirts have been paid.

Form 990 Non-profit Organization tax filing:

- I have the 11.30.2022 Form 990 tax return and will file this this week. I still need to prepare the MN returns for 11.30.2019, 11.30.2020, 11.30.2021 for the Heat soccer (now DSC).

Rent at Storage Locker:

- Rent has been paid up through December of 2023. Next rent payment is due 1/1/2024 with iStorage.com.

9. Registrar | A coach booked time but didn't check to see if fields were available which is why we received an email from a parent with concerns

10. Coordinators

- a. Traveling | Brian (girls) – managers reached out about blood jerseys and first aid kits; no blood jerseys until summer; Matthew said he can get two large first aid kits to add to the lock boxes as well as kits to hand out to coaches
Bobby – no report
- b. Rec | Andy – short of coaches for IGH Parks and Rec fall season; convo with Al about consistent presence for those programs; if we want to continue to have rec offerings that

we do now, we may need to have a paid rec director; Al has budget for a rec director and we may have some \$\$ to contribute; Andy proposing that we find someone and bill IGH Parks and Rec directly; formal job description needs to be added to PPGs

11. Coaching Director

Background checks done for coaches; training schedules up for all teams; some of these teams will have different coaches for the summer; there are a few teams with mixed ages; Jake met with coaches to set expectations; every team meeting twice a week; one game on the weekends; referees is tough – lost some referees to rescheduled games; every fall coach will be a spring/summer coach (but may not be the same time for summer)

12. Equipment – emailing a couple of coaches about equipment bags

13. Volunteers -- No update from Vanessa

14. Web Master – No updates from Larry

15. Communications – answered various emails addressed to the board as well as to my email

16. PPGs review and update (complete update of items)

17. Meeting Adjournment | 7:08 PM motion to adjourn (Jon)

- a. Next Meeting Sunday October 8th